

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101352

FILED
Feb 25, 2011
Secretary of State

Entity Name: M & E ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0973530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CABALLERO-RIOS, MARILYN
13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: CABALLERO-RIOS, MARILYN
Address: 13055 SW 42 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN CABALLERO-RIOS

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date